RESOLUTION APPROVING FINDINGS AND AUTHORIZING THE PURCHASE, INSTALLATION, CONFIGURATION, MAINTENANCE, WORK STATIONS, AND ASSOCIATED EQUIPMENT FOR A CITYWIDE IP BASED VIDEO SURVEILLANCE SYSTEM FROM SBC IN THE AMOUNT OF $198,308.07 AND FURTHER AUTHORIZE THE CITY MANAGER TO RECORD ANY AND ALL TRANSACTIONS NECESSARY TO PURCHASE THE EQUIPMENT

WHEREAS, findings to support and justify exceptions to the competitive bidding process are needed for the purchase, installation, configuration, maintenance, work stations, and associated equipment for a citywide IP based video surveillance system; and

WHEREAS, Stockton Municipal Code ("SMC") Section 3-105 provides for an exception to the competitive bidding requirements in cases where the City Council has approved findings which support and justify exceptions to the competitive bidding process for the purchase of supplies or services through a cooperative purchase agreement; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF STOCKTON, AS FOLLOWS:

1. Pursuant to the requirements of SMC section 3-105, the City Council hereby approves the following findings which authorizes the purchase, installation, configuration, maintenance, work stations, and associated equipment for a citywide IP based video surveillance system from SBC, in the amount of $198,308.07:
   a. The purpose of cooperative purchasing participation is to pool various agencies' purchasing volume to directly impact costs.
   b. The State of California's CAL-NET contract and FOCUS contract (Fast Open Contracts Utilization Services) have been established pursuant to a competitive bidding process.
   c. The bid specifications used by the State of California have been assessed as compatible to the City of Stockton.
   d. City staff reviewed the price quotes for the equipment and based on the cost review, the prices are reasonable

2. That based on these findings, pursuant to SMC section 3-105, the City Council hereby declares an exception to the competitive bidding process is justified.

CITY ADOPTED

DATE DEC 8 2004
3. The City Manager, on behalf of the City, is hereby authorized to purchase, through the CAL-NET contract and FOCUS contract, from SBC, in the amount of One Hundred Ninety-eight Thousand Three Hundred Eight and 07/00 Dollars ($198,308.07), the equipment for a citywide IP based video surveillance system.

4. The City Manager is hereby authorized and directed to establish any accounts and make any and all expenditures, appropriations, and/or transfers of funds on behalf of the City as necessary to carry out the purpose and intent of this resolution.

PASSED, APPROVED, and ADOPTED

DEC 14 2004

GARY A. PODSTON, Mayor
of the City of Stockton

ATTEST:

KATHERINE GONG MEISSNER
City Clerk of the City of Stockton